



**Lake Placid Village, Inc.  
Village Board Minutes  
Monday, March 4, 2019**

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the Board Room on the first floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall	Mayor
	Art Devlin	Trustee (via videoconference)
	Peter Holderied	Trustee
	Jason Leon	Trustee
	Scott Monroe	Trustee
	Anita A. Estling	Clerk
	Janet Bliss	Attorney

Others Present:	Griffin Kelly	Adirondack Daily Enterprise
	Melissa Furnia	
	Donna Morris-Calvey	

Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

**Clerk Items**

**JOINT TOWN/VILLAGE PUBLIC HEARING MINUTES – JANUARY 24, 2019**

Resolution #49 - 2019

On motion by Trustee Monroe, seconded by Trustee Devlin the Board unanimously duly resolved as follows: -

To approve the minutes of the January 24, 2019 Joint Town/Village Public Hearing.

Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE. Trustee Holderied abstained.

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**ELECTRIC DEPARTMENT BID, TREE TRIMMING AND REMOVAL**

Resolution #50 – 2019

On motion by Trustee Holderied, seconded by Trustee Monroe, the Board unanimously duly resolved as follows: -

To approve the Electric Department advertisement for bids for tree trimming and removal and power line clearing on roadways and rear yard areas.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

**SHORT ENVIRONMENTAL ASSESSMENT FORM**

Resolution #51 – 2019

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board unanimously duly resolved as follows: -

To authorize the mayor to execute the Short Environmental Assessment form pertaining to the Electric Substation I Bypass Project, as presented to the Board, with one correction.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

Attorney Bliss noted that item number 7 should be changed from small impact to no impact as the bathroom originally proposed has been removed from the project.

**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF LAKE PLACID ELECTRIC SUBSTATION 1 BYPASS PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

Resolution #52 – 2019

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board unanimously duly resolved as follows: -

**WHEREAS**, the Village of Lake Placid (Village) is proposing the Village of Lake Placid Electric Substation 1 Bypass Project (Project), located in the Village of Lake Placid, Essex County, New York; and

**WHEREAS**, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2; and

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**WHEREAS**, the Village of Lake Placid Village Board sent a letter and Part 1 of a Short Environmental Assessment Form (SEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Village’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

**WHEREAS**, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Lake Placid Village Board serving as Lead Agency for the Project; and

**WHEREAS**, pursuant to the SEQRA Regulations, the Village of Lake Placid Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the SEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the SEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT RESOLVED** that, the Village of Lake Placid Village Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village’s knowledge of the area surrounding the Project, the Village of Lake Placid Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Lake Placid Village Board, as Lead Agency, hereby directs the Mayor of the Village of Lake Placid to sign the SEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Craig H. Randall, Mayor	AYE
Art Devlin, Trustee and Deputy Mayor	AYE
Peter Holderied, Trustee	AYE
Jason Leon, Trustee	AYE
Scott Monroe, Trustee	AYE

The foregoing resolution was thereupon declared duly adopted.

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**MOU BETWEEN CLARKSON UNIVERSITY, VILLAGE OF LAKE PLACID, TOWN OF NORTH ELBA, LAKE PLACID CENTRAL SCHOOL DISTRICT, OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

**MOU BETWEEN VILLAGE OF LAKE PLACID, TOWN OF NORTH ELBA, OLYMPIC REGIONAL DEVELOPMENT AUTHORITY AND US GREEN BUSINESS COUNCIL AND GREEN BUSINESS CERTIFICATION INC.**

**GREEN BUSINESS CERTIFICATION INC. SERVICES AGREEMENT**

Resolution #53 – 2019

On motion by Trustee Leon, seconded by Trustee Monroe, the Board duly resolved as follows: -

To approve the two Memorandums of Understanding and one Services Agreement pending counsel receiving satisfactory answers to all outstanding questions.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

Mayor Randall noted that these projects are already underway in an effort to have the US Green Business Council and Green Certification Inc. certify Lake Placid for certain energy related projects and other projects. Clarkson University interns have started gathering data that will help towards these certifications. The Clarkson students are also training Lake Placid High School students in the data gathering.

**CLIMATE SMART COMMUNITY COORDINATOR**

Resolution #54 – 2019

On motion by Trustee Monroe, seconded by Trustee Devlin, the Board unanimously duly resolved as follows: -

WHEREAS, the Village of Lake Placid is dedicated to achieving a Climate Smart Community certification and,

WHEREAS, one of the mandatory action items to be certified is appointing a Climate Smart Community Coordinator and,

Whereas, the Climate Smart Community Coordinator will work with Village elected officials and staff to help support and build capacity for the Village and,

WHEREAS, the Climate Smart Community Coordinator will be the Chairperson of the Climate Smart Community Task Force for the Village of Lake Placid and,

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WHEREAS, the Climate Smart Community Coordinator will report to the Mayor and Village Board,

IT IS HEREBY RESOLVED that Jason Leon is appointed as the Climate Smart Community Coordinator for a term of (1) year.

The question of the adoption of the foregoing resolution was duly put to a vote on March 4, 2019 roll call which resulted as follows:

Craig H. Randall, Mayor	AYE	
Art Devlin, Trustee and Deputy Mayor		AYE
Peter Holderied, Trustee	AYE	
Jason Leon, Trustee	AYE	
Scott Monroe, Trustee	AYE	

The foregoing resolution was thereupon declared duly adopted.

**CLIMATE SMART COMMUNITY TASK FORCE**

Resolution #55 – 2019

On motion by Trustee Monroe, seconded by Trustee Devlin, the Board unanimously duly resolved as follows: -

WHEREAS, the Village of Lake Placid is dedicated to achieving a Climate Smart Communities (CSC) certification and,

WHEREAS, one of the mandatory action items to be certified is appointing a Climate Smart Community Task Force and,

WHEREAS, the CSC Task Force serves as a central body of leadership that promotes and supports climate mitigation and adaption in the community and,

WHEREAS, the role of the CSC Task Force is to assess the status and/or feasibility of action items in the CSC certification program and will act as an advisory board that collaborates with Village elected officials and staff to accomplish plans, programs and activities that are part of the CSC certification program and,

WHEREAS, the meeting and operational structure of the CSC Task Force is up to its members and the CSC Coordinator, while complying with the Open Meetings Law of New York State and,

WHEREAS, any recommendation made by the CSC Task Force will be in close consultation with Village staff and require approval for implementation by the Village Board and,

IT IS HEREBY RESOLVED that a Climate Smart Community Task Force be initiated with the initial voting membership list below and,

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BE IT FURTHER RESOLVED that appointments of members of the Task Force require a majority vote of the Village Board.

Initial Membership List for CSC Task Force:

Jason Leon, Village Board Liaison, Climate Smart Community Coordinator

Peter Holderied, Village Board Liaison

Kimball Daby, Village Staff Liaison

Tammy Morgan, Teacher, LPHS Environmental Club Advisor, LPCSD Liaison

Erin Griffin, Climate and Communities Coordinator, The Wild Center

Elise Pearson, LPCSD Student Liaison

Hayden Plank, LPCSD Student Liaison

John Culpepper, North Country School

Brendan Wiltse, Lake Placid Watershed Association

Holly Thomas, Middle School Math Teacher, LPCSD

Wynde Kate Reese, Lake Placid Business Association Stakeholder, Green Goddess

Craig Randall, Mayor, ex officio

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

### **APPOINTMENT OF ELECTION INSPECTORS**

Resolution #56 – 2019

On motion by Trustee Leon, seconded by Trustee Monroe, the Board unanimously duly resolved as follows: -

To appoint the following individuals to act as Election Inspectors for the Village Election to be held on Tuesday, March 19, 2019 from noon to 9:00 pm in the Town Hall Building at 2693 Main Street, Lake Placid, NY.

Inspectors:	Denise Fredericks	Margaret Draper
	Rose VanWormer	Mary Merill

Election Inspectors will be paid \$11.00 per hour.

This resolution shall take effect immediately.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

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**2019 MARCH ENGINEERING WORKSHOP, MARCH 26 – 27, 2019, SYRACUSE, NY**

Resolution #57 – 2019

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board unanimously duly resolved as follows: -

To authorize Mark Pratt, Kimball Daby, Justin Jordon and Ryan Taylor of the Electric Department to attend the MEUA Engineering Workshop on March 26 and 27, 2019 in Syracuse, NY, with approved expenses paid.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

**BIOHAZARDS/WORKPLACE VIOLENCE, MAY 7, 2019, PERU, NY**

Resolution #58 – 2019

On motion by Trustee Monroe, seconded by Trustee Leon, the Board unanimously duly resolved as follows: -

To authorize Carole Macey and Jason Endries to attend the Biohazards/Workplace Violence workshop on May 7, 2019 in Peru, NY with approved expenses paid.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

**LAKE PLACID MARATHON, JUNE 9, 2019**

**LAKE PLACID IRONMAN, JULY 28, 2019**

**LAKE PLACID IRONMAN 70.3, SEPTEMBER 8, 2019**

Resolution #59 – 2019

On motion by Trustee Holderied, seconded by Trustee Leon, the Board unanimously duly resolved as follows: -

To approve the following three annual races in the Village of Lake Placid:

Lake Placid Marathon, June 9, 2019

Lake Placid Ironman, July 28, 2019

Lake Placid Ironman 70.3, September 8, 2019

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

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**BETSY OWENS & TERRY LAUGHLIN MEMORIAL CABLE SWIMS, AUGUST 10, 2019**

Resolution #60 – 2019

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board unanimously duly resolved as follows: -

To approve the Betsy Owens & Terry Laughlin Memorial Cable Swims for Saturday, August 10, 2019 to take place on Lake Placid Beach.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

**TAXI DRIVER APPLICATION**

Resolution #61 – 2019

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board unanimously duly resolved as follows: -

To approve Julie K. Walzak as a taxi driver for Bark Eater Taxi, based in the Village of Lake Placid.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

**Treasurer Items**

**WARRANT AFFIDAVIT #16 – 2018-19**

Resolution #62 - 2019

On motion offered by Trustee Devlin, seconded by Trustee Holderied, the Board resolved as follows:-

To approve the payment of Warrant Affidavit #16 – 2018-19 as submitted by the Village Treasurer and reviewed by Trustee Holderied. The affidavit is included below:-

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**LAKE PLACID VILLAGE, INC.**

2693 Main Street, Lake Placid, New York 12946  
Phone: 518-523-9952, Fax: 518-523-1362  
[www.villageoflakeplacid.ny.gov](http://www.villageoflakeplacid.ny.gov)

**AFFIDAVIT #16 2018-2019**

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **March 4, 2019**

**Checks and bank drafts for 02/20/2019-03/04/2019 for Fiscal Year 2018-2019:  
Check #'s 54448-54562, DOC #S: 345033-345152**

<b>TOTAL WARRANT OF ITEMS PRESENTED:</b>		<b>342,654.92</b>
PLUS: UTILITY REFUND CKS =	\$	<b>100.07</b>
<b>TOTAL WARRANT AND REFUNDS</b>	\$	<b>342,754.99</b>

CREDIT -- LISTED FUND CASH ACCOUNT		
GENERAL (A1) FUND: A1-0001-0200	-\$	107,283.47
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	138,389.85
WATER (FX) FUND: FX-0001-0200	-\$	42,449.82
SEWER (G3) FUND: G3-0001-0200	-\$	51,736.78
CAPITAL (H8) FUND: H8-0001-0200	-\$	2,795.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: March 4, 2019

[Signature], Mayor

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

[Signature], Trustee

Audit Review by: [Signature], Board Member Date: 3/4/19

Attest: [Signature], Village Clerk

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

### New Business

#### LUGE ASSOCIATION RENTAL OF BEACH HOUSE

Resolution #63 – 2019

On motion by Trustee Leon, seconded by Trustee Monroe, the Board unanimously duly resolved as follows: -

To approve US Luge Association's use of the Beach House while they are out of their offices for remodeling, at a cost of \$500 per month, including six parking spaces. They will provide their own cleaning service and pay for electricity.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

The smaller meeting room will still be available for other organization's use. There is some concern that the balcony isn't completely structurally sound. The door will be locked until such time that it is strengthened.

### Mayor Items

The Village has had two requests for memorial benches recently to be placed around Mirror Lake, one for Conni Cross and one for Ree Rickard. Both requests included letters demonstrating the accomplishments these individuals achieved on behalf of the Village. The Village is compensated \$1,000 per bench. Both requests will be accepted and we will work with Brad to find appropriate locations for the benches.

### Commissioner Reports

Kimball is working on getting all of the Parkside overhead lines underground, hopefully by summer.

Trustee Devlin reported that the meeting room at the firehouse has been completely redone.

### Correspondence

The Board was provided with the Dog Control Officer Inspection Report of February 19, 2019.

### Other

Melissa Furnia, a volunteer EMT in the Village spoke about her plight to remain in the Village due to the rising costs of housing. She is a fourth generation Lake Placid resident and really doesn't want to leave, but has looked into all options and can't afford any. She is distraught over the prevalence of vacation rentals and advocates that something is done so that locals like her aren't pushed out, and predicts the day will come that volunteers like her will be completely gone from the community.

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Donna Morris-Calvey who is a short-term rental owner spoke asking about potential zoned areas for the rentals. Mayor Randall replied that from the data that we have it appears that there isn't a single residential area that doesn't have some short-term rentals already. He said Lake George has recently gone through this issue and created zones that don't allow short-term rentals, recognizing that some already exist in those areas and that is something that is going to have to be dealt with over time. The Mayor and Board recognize that there is limited housing available for local families due to this issue. We have to figure out a way to level the playing field. The research continues to find the best solution.

The press was given the opportunity to ask questions.

### **EXECUTIVE SESSION**

Resolution #64 - 2019

On Motion made by Trustee Monroe, seconded by Trustee Leon, the Board resolved as follows:

To enter into executive session to discuss a legal matter at 6:33 p.m.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

### **RETURN TO REGULAR SESSION**

Resolution #65 - 2019

On motion made by Trustee Monroe, seconded by Trustee Leon, the Board resolved as follows:

To return to the regular session of the Board meeting at 6:40 p.m.

Trustee Holderied, Trustee Devlin, Trustee Monroe and Trustee Leon voted AYE

### **ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Leon and the meeting was unanimously adjourned at 6:40 pm.

Respectfully submitted,



Anita A. Estling  
Village Clerk